

AGENDA
JOINT LEGISLATIVE ECONOMIC DEVELOPMENT &
GLOBAL ENGAGEMENT OVERSIGHT COMMITTEE

Sen. Harry Brown

Rep. Susan Martin

Thursday, March 17, 2016
Room 544, Legislative Office Building
1:00 p.m.

- I. Call to Order**
- II. Approval of Minutes from February 4, 2016, Meeting**
- III. Site Development and Shell Building Loan Programs**
Dr. Pat Mitchell, Assistant Secretary for Rural Economic Development, Department of Commerce
- IV. Programs to Address Infrastructure Needs of Distressed Counties**
 - **Water and Sewer Infrastructure**
Kim Colson, Director, Division of Water Infrastructure, Department of Environmental Quality
 - **Broadband Infrastructure**
Jeff Sural, Director, Broadband Infrastructure Office, Department of Information Technology
 - **Transportation Infrastructure**
David Wasserman, P.E., Transportation Engineer, Strategic Planning Office, Department of Transportation
 - **Education Needs**
Philip Price, CFO, Department of Public Instruction
- V. Economic Development Tiers**
 - **Introduction and Policy Considerations**
Dan Ettefagh, Bill Drafting Division, NCGA
 - **Report from the PED Oversight Committee**
Rep. Ted Davis, Subcommittee Chair of PED Oversight Committee on Economic Development Tiers System
 - **Overview of Tier Structure; Program Use of Tier Rankings; and Policy Options**
Dan Ettefagh, Bill Drafting Division, NCGA
- VI. Adjournment**

Next Meeting Date: Thursday, April 7, 2016, at 9:30 a.m.
Room 643, Legislative Office Building